# Village of Phoenix Regular Board Meeting Tuesday, June 15, 2021 at 7:00 PM Sweet Memorial Building, 455 Main Street, Phoenix, NY 13135

Present: Mayor Caleb Sweet Chief Martin Nerber

> Trustee Danny Dunn Village Clerk Roxanne Demo Absent Trustee Paul Griser Administrator James Lynch Trustee Adam Mulderig Attorney Jeffrey Schiano

Trustee David Pendergast

#### 6 Public in Attendance

Mayor Sweet began the Board Meeting with Pledge of Allegiance at 7:00 P.M.

Mayor Sweet asked for a motion to go into Executive Session for personal matters, Motion was made by Trustee Griser, seconded by Trustee Pendergast. All ayes.

Motion was made by Trustee Mulderig to close Executive Session at 7:40pm seconded by Trustee Griser. All ayes.

Eric Carciofolo 285 Co. Rt. 57 addressed the board for an ongoing sewer issue. Mayor Sweet let Mr. Carciofolo know that we can't make any comments at this time due to the litigation.

## **Mayor and Trustee Comments**

Mayor Sweet said the pond is coming along nicely and good to see that it's almost finished. Trustee Mulderig had nothing.

Trustee Griser had nothing.

Trustee Pendergast had nothing.

Trustee Dunn had nothing.

## **Department Comments**

Chief Nerber said he's still working on the paperwork to receive the body cameras. The police truck is on order and we don't have a set date yet of when we will receive it.

Administrator Lynch said the fireworks are Friday the 25th and we have a few food trucks that will be here. The surplus equipment with Auctions International is done, we accepted the bids and will receive a check for roughly \$10,800. The mayors dinner and meeting will be on June 24th, please let him know if you'd like to attend. The DPW has been filling the pond, the first spray has happened to eliminate the vegetation. The Town of Schroeppel Ainslee Drive sewer project has 48 houses to be hooked up and there's currently seven houses that have been completed, our DPW has been there four times to make repairs. The public library would like to have a story walk and would like to utilize store fronts. Lynch has received two quotes for the first responder's brick wall. Canalside Court cement pad is complete and we're still working on the gas well that was uncovered there. Lynch has heard from the owner of 69 Cherry Street and hopes to demolish the house and put the land up for sale.

## **Attorney Schiano**

Attorney Schiano said the water agreement should be signed by the Town at their next meeting on June 24th. The zoning board has signed off on the area variance which is zero lot line through the building and the other is the driveway on the first unit for the proposed townhouses on Bridge Street, the planning board has a public hearing on June 17th, the letters were sent out to the surrounding houses notifying them of the project.

He has also checked into the village's local law for dilapidated buildings around the village. We may need to make some ch7410anges to our local law, he will have a conversation with Jim Lynch regarding what they need to change.

## Abstract

Abstract #8 dated June 15, 2021 in the amount of \$78,284.15. Trustee Mulderig made the motion to approve, general fund vouchers 210-240; water fund vouchers 217-240; sewer fund vouchers 218-240; library fund vouchers 45-56 and trust and agency fund vouchers 61-63, seconded by Trustee Pendergast. All in favor. Motion was made by Trustee Dunn to approve meeting minutes from June 1, 2021 seconded by Trustee Mulderig. All in favor.

#### **Public Comments**

Margaret Sayles 91 Lock Street asked what the cement slab is for on the corner of Culvert and State Streets. Administrator Lynch said it's the new basketball and volleyball court that we received a grant for from the Shineman Foundation. She also asked about the property that's been cleared near the junior high school. Mayor Sweet said that the owner has come to the board for suggestions of what they'd like to see there but have not presented any plans yet. Across the street are they still putting in an Oswego County Credit Union, Lynch said they are going to present to the board a two phase project, first they will place kiosk then the building will go up later. The property further down from the junior high no plans have been proposed yet.

#### **New Business**

Motion was made by Trustee Mulderig to adjourn the meeting at 8:24pm, seconded by Trustee Griser. All in favor.

Respectfully submitted,

Roxanne Demo Village of Phoenix Clerk/Treasurer